

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

BURFORD CAPITAL LLC,

Plaintiff,

v.

HARRY SARGEANT, III,

Defendant.

Case No. 1:18-mc-00150

**NOTICE OF MOTION OF BURFORD CAPITAL LLC
TO QUASH OR MODIFY SUBPOENA DUCES TECUM
AND FOR A PROTECTIVE ORDER**

PLEASE TAKE NOTICE that Plaintiff Burford Capital LLC (“Burford”), by and through its undersigned counsel, relying upon (i) its Memorandum of Law in Support of its Motion To Quash or Modify Subpoena Duces Tecum and for a Protective Order and (ii) the Exhibits annexed thereto, will move this Court, at a date and time to be determined by the Court, before a judge to be assigned, pursuant to Federal Rules of Civil Procedure 26(c) and 45(d), for (i) an order quashing a subpoena duces tecum (the “Subpoena”) commanding performance in this District issued by Defendant Harry Sargeant, III, on non-party Burford, or, in the alternative, (ii) a protective order limiting the scope of the Subpoena. Oral argument is requested.

Dated: April 17, 2018

Respectfully submitted,

/s/ Derek T. Ho

Derek T. Ho (DH0104)

Andrew E. Goldsmith (AG7360)

**KELLOGG, HANSEN, TODD, FIGEL
& FREDERICK, P.L.L.C.**

1615 M Street, N.W., Suite 400

Washington, D.C. 20036

Telephone: (202) 326-7900

Facsimile: (202) 326-7999

dho@kellogghansen.com

agoldsmith@kellogghansen.com

Attorneys for Burford Capital LLC

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that, on April 17, 2018, I caused true and correct copies of the foregoing to be delivered by mail and electronic mail to the counsel listed below.

/s/ Derek T. Ho

Derek T. Ho

SERVICE LIST

Gregory W. Coleman, Esq.

gcoleman@lawclc.com

CRITTON, LUTTIER & COLEMAN

303 Banyan Boulevard, Suite 400

West Palm Beach, Florida 33401

Attorney for Plaintiff Harry Sargeant, III

Christopher M. Kise, Esq.

ckise@foley.com

Melissa B. Coffey, Esq.

mcoffey@foley.com

Joshua M. Hawkes, Esq.

jhawkes@foley.com

FOLEY & LARDNER LLP

106 East College Avenue, Suite 900

Tallahassee, Florida 32301-7732

Attorneys for Plaintiff Harry Sargeant, III

Ramon A. Abadin, Esq.

rabadin@abadinlaw.net

RAMON A. ABADIN, P.A.

2333 Ponce de Leon Boulevard

BAC Colonnade – Suite 314

Coral Gables, Florida 33134

Attorney for Plaintiff Harry Sargeant, III

Mitchell E. Widom, Esq.

mwidom@bilzin.com

Yazmin Fernandez-Acuna, Esq.

yfernandez-acuna@bilzin.com

BILZIN SUMBERG BAENA PRICE & AXELROD

1450 Brickell Avenue, Suite 2300

Miami, Florida 33131

Attorneys for Maroil Trading Inc., Wilmer Ruperti Pedromo and Sea Pioneer Shipping Corporation

Michael J. Garofola, Esq.

mjg@msf-law.com

Alexander D. Pencu, Esq.

adp@msf-law.com

Christopher J. Major, Esq.

cjm@msf-law.com

MEISTER SEELIG & FEIN LLP

125 Park Avenue, 7th Floor

New York, NY 10017

Attorneys for Maroil Trading Inc., Wilmer Ruperti Pedromo and Sea Pioneer Shipping Corporation

Jonathan L. Williams, Esq.

jwilliams@lashgoldberg.com

Lorelei J. Van Wey, Esq.

lvanwey@lashgoldberg.com

Martin Goldberg, Esq.

mgoldberg@lashgoldberg.com

LASH & GOLDBERG LLP

Miami Tower

100 S.E. Second Street, Suite 1200

Miami, Florida 33131

Attorneys for Defendant Andrew Preston

Jeffrey Scott Wertman, Esq.

jwertman@bergersingerman.com

BERGER SINGERMAN

Las Olas Centre II

350 E Las Olas Boulevard, Suite 1000

Fort Lauderdale, Florida 33301

Attorney for Defendant Daniel Sargeant

Charles H. Lichtman, Esq.

clightman@bergersingerman.com

BERGER SINGERMAN

Las Olas Centre II

350 E Las Olas Boulevard, Suite 1000

Fort Lauderdale, Florida 33301

Attorney for Intervenor Latin American Investments, Ltd.